



City of Scottsdale PARKS AND RECREATION COMMISSION

MARKED AGENDA

5:00 p.m., Wednesday, February 17, 2010
City Hall Kiva
3939 Drinkwater Boulevard, Scottsdale, AZ 85251

1. CALL TO ORDER

2.

Approximately 5:04 p.m.

3. ROLL CALL

Chair Jeanne Alspaugh, Vice Chair James Duchene, John Faramelli, James Duchene, Ron King, Stan Koczka, Harry Schlegelmilch

PRESENT: Jeanne Alspaugh, John Faramelli, Ron King, Stan Koczka, Harry Schlegelmilch, Robert Frost

4. MOMENT OF SILENCE

5. APPROVAL OF THE MINUTES – Regular Meeting February 3, 2010

APPROVED: 6-0; moved by Commissioner Koczka; 2nd Commissioner Schlegelmilch

6. DOWNTOWN DISTRICT MAINTENANCE UPDATE

Brett Jackson, Maintenance Coordinator, will provide an update of the downtown district maintenance.

Commission action: Information item

7. CIVIC CENTER MALL UPDATE

David Pratt, Maintenance Coordinator, will provide an update of the civic center mall maintenance.

Commission action: Information item

7. JANUARY STORM IMPACT/CLEAN UP

Reed Pryor, Parks and Recreation Manager, will provide storm update.

Commission action: Information item

8. AQUATICS TASK FORCE UPDATE

Terry Erickson, Parks and Recreation Manager, will provide Aquatic Task Force update.

Commission action: Information item

9. COMMISSIONER REPORT

The commissioners will give updates on events and activities they have attended since the last commission meeting.

Commission action: Information item

10. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Jan Cameron, Parks and Recreation Director, will update the Commission on the status of events and activities of the Parks and Recreation Department. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Commission action: Information item

11. PUBLIC COMMENT

Citizens may address the members of the Parks and Recreation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Parks and Recreation Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

12. ADJOURNMENT **Approximately 5:54 p.m.**

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 **Persons with a disability may request a reasonable accommodation, by contacting 480-312-2915. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.**